



109232015000072



# SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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SEC Registration No. 0000030939  
Company Name PHIL. NATL. CONS. CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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**COVER SHEET**

3 0 9 3 9  
S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L  
C O N S T R U C T I O N C O R P O R A T I O N  
  
  
(Company's Full Name)

P N C C C O M P L E X K M 1 5 E A S T S E R V I C  
E R O A D B I C U T A N P A R A N A Q U E C I T Y  
(Business Address: No. Street City / Town / Province)

RENATO M. MONSANTO  
Contact Person

846-2906  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

17-C  
FORM TYPE

0 3 4th  
Month Tuesday  
Annual Meeting Day

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document ID

Cashier

**STAMPS**

**PHILIPPINE NATIONAL CONSTRUCTION CORPORATION**

-----  
*(Company's Full Name)*

PNCC Complex, Km. 15 East Service Road, Bicutan, Parañaque City

-----  
*(Company's Address)*

846-3045

-----  
*(Telephone Number)*

December 31

last Tuesday of the month of March

-----  
*(Fiscal Year Ending)*  
*(month and day)*

-----  
*(Annual Meeting)*

2016

-----  
*(Term Expiring On)*  
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**SEC Form 17-C : Item 4. Resignation, Removal or Election of Registrant's Directors or Officer**

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*(Form Type)*

N.A.

-----  
*(Amendment Designation, if applicable)*

N.A.

-----  
*(Period Ended Date)*

N.A.

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*(Secondary License Type and File Number)*

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Cashier

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LCU

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DTU

30939

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S.E.C Registration Number

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Central Receiving Unit

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File Number

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Document I.D.

## SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **22 September 2015**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **30939**      3. BIR Tax Identification No. **410-000-058-V**
4. **PHILIPPINE NATIONAL CONSTRUCTION CORPORATION**  
Exact name of issuer as specified in its charter
5. **Manila, Philippines** ..... 6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. **PNCC Complex, Km 15, East Service Road, Bicutan Parañaque City, Metro Manila....**  
Address of principal office      Postal Code
8. **(632) 846 3045**  
Issuer's telephone number, including area code
9. **Construction Development Corporation of the Philippines**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common</b>	<b>174,444,759</b>

11. Indicate the item numbers reported herein:

**Items 4. Cessation of Engagement of Corporate Secretary;**

Atty. Ms. Cecilia Gironella ceased to be the Company's Corporate Secretary on 21 September 2015. Atty. Gironella was elected as Corporate Secretary in April 2015.

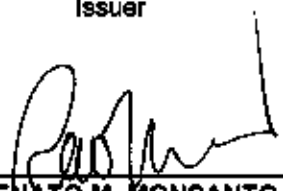
The Company was unable to complete the necessary government approvals for the completion of the service contract, thus, it is unable to pay the contracted compensation package until such approvals are obtained.

### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

#### PHILIPPINE NATIONAL CONSTRUCTION CORPORATION.

Issuer

  
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**RENATO M. MONSANTO**  
Asst. Corporate Secretary